

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 40
THURSDAY, OCTOBER 14, 2010 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Thurs, October 7, 2010)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Snow and Ice Control Aggregate
2. SANITARY: North Jackson Pump Station Stand-by Generator Set-Jackson Twp.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Building Regulations		
Journal #270	\$1,026.64	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #271	\$363.79	BUILDING INSPECTION TO PAY POSTAGE REIMBURSEMENT TO THE BOARD OF HEALTH FOR SEPTEMBER 2010
Journal #272	\$4,379.83	MONTHLY TRANSFER OF ARCHITECT REVIEW FEES TO THE BUILDING INSPECTION FUND
Emergency Management		
Journal #266	\$186.59	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Clerk of Courts		
Journal #276	\$355.60	CLERK OF COURTS TITLE TO REIMBURSE JFS FOR PURCHASE OF FILE BOXES
Juvenile Court		
Journal #265	\$1,298.49	JJC TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Engineer		
Journal #269	\$8,748.36	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Veteran Services		
Journal #273	\$866.86	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

Solid Waste

Journal #275	\$305.88	SOLID WASTE TO PAY FUEL REIMBURSE-MENT TO THE INTERNAL SERVICE FUND
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Mental Health Board

Journal #268	\$723,500.00	MENTAL HEALTH TRANSFERRING LOCAL MATCH MONEY TO THE MEDICAID FUND FOR USE IN PAYING CLAIMS
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2. TRAVELS:

- a. AUDITORS: Attend ODA/CAAO Weights & Measures Devise Inspection Training in Reynoldsburg, Ohio on November 14-15, 2010-estimated at \$205.00. (general & continuing education)
- b. COUNTY COURTS: Attend a seminar hosted by the Supreme Court of Ohio in Columbus, Ohio on October 27, 2010-estimated at \$225.00. (non-general)
- c. JJC: Attend Faith Based Services and IV-E Meeting in Columbus, Ohio on October 20 & November 3, 2010-estimated at \$15.00. (non-general)
- d. JJC: Attend Maximizing Services in Difficult Times Seminar in Youngstown, Ohio on October 26, 2010-estimated at \$35.00. (non-general & continuing education)
- e. JJC: Attend Disproportionate Minority Contact Conference in Jersey City, New Jersey on October 22-24, 2010-estimated at \$290.00. (non-general)

3. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Valley Office Solutions for maintenance on Sharp 355 copier in an estimated amount of \$1,499.00. (non-general)
- b. JOB & FAMILY: Amendment No. 1 with Youngstown City Schools to provide ABLE Educational Services to eligible clients at the One Stop Satellite location at Oakhill Renaissance Place in the amount of \$22,530.00. (non-general)
- c. LEAD-BASED: Agreement with D&T Construction for healthy homes work / rehabilitation work at 590 Brandon in the amount of \$2,325.00. (non-general)
- d. LEAD-BASED: Agreement with D&T Construction for healthy homes work / rehabilitation work at 2211 Glenwood in the amount of \$2,940.00. (non-general)
- e. LEAD-BASED: Agreement with D&T Construction for healthy homes work / rehabilitation work at 1020 Star Street in the amount of \$4,005.00. (non-general)
- f. LEAD-BASED: Agreement with D&T Construction for healthy homes work / rehabilitation work at 420 W. Boston in the amount of \$1,925.00. (non-general)
- g. RECYCLING: Renewal agreement with Youngstown State University for Re-CREATE Program for the 2010-2011 in the amount of \$30,000.00. (non-general)
- h. RECYCLING: Renewal agreement with Associated paper Stock for business recycling services for 2011 in the amount of \$43,200.00. (non-general)
- i. SANITARY: Agreement with Ohio Edison to provide services to the Jackson water and Sewer Maintenance Building on Rosemont Road in the amount of \$1,977.93. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Western Reserve Port Authority effective January 1, 2011:
Don Hanni, III
Patrick Pellin

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
Clerk of Courts		
Journal #241	\$246,353.00	BUDGET ADDITION TO ORG#1310500 CERTIFICATE OF TITLE FOR PERSONNEL COSTS
Sheriff		
Journal #311	\$15,000.00	BUDGET ADDITION TO PROJECT #27041 MCSO SPEED GRANT FOR PERSONNEL COSTS
Mental Health Board		
Journal #191	\$75,000.00	BUDGET ADDITION TO PROJECT #22151 OHIO REHABILITATION SERVICES SFY 2011 FOR CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Doubletree Hotel \$1,220.02; Harvey Kayne, PhD \$570.00; Frank's Marine \$985.00.
- b. COMMISSIONERS/PROBATE: Resolution approving the application from Burdman Group Inc., for the 2011 allocation of marriage license fee funding to help support Sojourner House Domestic Violence Program pursuant to ORC 3113.35.
- c. COMMISSIONERS: Resolution to join with the Prosecuting Attorney in filing application to the Court of Common Pleas regarding the appointment of outside counsel pursuant to ORC 305.14-Vorys, Sater, Seymour and Pease LLC in the amount of \$50,000.00.
- d. OMB GRANTS: Resolution authorizing a moral obligation payment to Meridian Services for 2009 services in the amount of \$946.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 21, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARNG ROOM